



**INVESTMENT ADVISORY BOARD**  
**WEDNESDAY, OCTOBER 24, 2007 AT 6:00 PM**  
**HUNTINGTON BEACH CITY HALL, CAUCUS ROOM**

**Investment Advisory Board Members and City Staff**  
**Contact Shari L. Freidenrich: City Treasurer (714) 536-5200**

**Agenda Items**

**1. Call to Order**

**2. Roll Call**

**3. Public Comments**

The Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Investment Advisory Board.

*This is the time to address the Investment Advisory Board regarding items of interest or onagenda items.*

Three minutes per person, time may not be donated to others.

No action can be taken by the Investment Advisory Board on this date unless agendized.

**4. Old Business**

- Approval of July 18, 2007 Minutes
- IAB Board Terms – City Municipal Code Chapter 2.100

**5. New Business**

- Review of September 2007 Monthly Investment Report
- Investment Policy 2007/2008
- Joint Study Session – November 19, 2007
- Annual Investment Advisory Board Report
- New Legislation HR 1865, AB 1745

**6. City Treasurer's Report**

**7. Adjournment to Wednesday, January 23, 2008; 6:00 p.m., Caucus Room**